



COMMITTEE COMPOSITION

AUDIT COMMITTEE

Name of the Member	Nature of Directorship	Designation in committee
Mr. Anantharaman S	Non-Executive Independent Director	Chairman
Mr. Chellasamy Rajendran	Non-Executive Independent Director	Member
Ms. Nidhi Agarwal	Whole-time Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Nature of Directorship	Designation in committee
Mr. Chellasamy Rajendran	Non-Executive Independent Director	Chairman
Mr. Anantharaman S	Non-Executive Independent Director	Member
Ms. Anamika Agarwal	Non-Executive Non- Independent Director	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of the Member	Nature of Directorship	Designation in committee
Mr. Chellasamy Rajendran	Non-Executive Independent Director	Chairman
Mr. Sanjay Kumar Agarwal	Managing Director	Member
Ms. Nidhi Agarwal	Whole-time Director	Member

CORPORATE OFFICE :
No:3, Eshwar Building, 1st Floor,
2nd Main Road, United India Colony,
Kodambakkam, Chennai - 600024.
Ph : 044 - 4261 8533

KMC Aluminium Limited
CIN No. : U27203TN2004PLC054461

E-mail : marketing@kmc-aluminium.com | Web. : www.kmc-aluminium.com

REGISTERED ADDRESS :
Plot No. C-13, SIPCOT Industrial Park,
Irungattukottai, Sriperumbudur,
Kanchipuram, Tamilnadu, India - 602105.
Ph : 044 - 2715 6212



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Member	Nature of Directorship	Designation in committee
Ms. Nidhi Agarwal	Whole-time Director	Chairperson
Mr. Sanjay Kumar Agarwal	Managing Director	Member
Mr. Anantharaman S	Non-Executive Independent Director	Member

IPO COMMITTEE

Name of the Member	Nature of Directorship	Designation in committee
Mr. Sanjay Kumar Agarwal	Managing Director	Chairman
Ms. Nidhi Agarwal	Whole-time Director	Member
Mr. Chellasamy Rajendran	Non-Executive Independent Director	Member

CORPORATE OFFICE :
No:3, Eshwar Building, 1st Floor,
2nd Main Road, United India Colony,
Kodambakkam, Chennai - 600024.
Ph : 044 - 4261 8533

KMC Aluminium Limited
CIN No. : U27203TN2004PLC054461

E-mail : marketing@kmc-aluminium.com | Web. : www.kmc-aluminium.com

REGISTERED ADDRESS :
Plot No. C-13, SIPCOT Industrial Park,
Irungattukottai, Sriperumbudur,
Kanchipuram, Tamilnadu, India - 602105.
Ph : 044 - 2715 6212